

AGENDA

MINNETONKA CITY COUNCIL

REGULAR MEETING, MONDAY, FEBRUARY 22, 2010

**6:30 P.M.
COUNCIL CHAMBERS**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL: Wiersum-Hiller-Wagner-Ellingson-Allendorf-Greves-Schneider
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES: January 25, 2010 regular meeting
6. SPECIAL MATTERS: None
7. REPORTS FROM CITY MANAGER & COUNCIL MEMBERS
8. CITIZENS WISHING TO DISCUSS MATTERS NOT ON THE AGENDA
9. BIDS AND PURCHASES: None

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the city council and will be enacted by one motion. There will be an explanation but no separate discussion on these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately. Concerning motions before the council, the council has provided that all motions of the council shall include staff and commission recommendations as set out in the report unless specifically stated otherwise.

10. Items requiring a majority vote:
 - A. Claims for council authorization – February 22, 2010
 - B. Resolution recognizing Minnetonka as an Active Living Hennepin Communities partner agency
 - C. Resolution approving an outdoor seating area for Scoreboard Bar and Grill Restaurant at 5765 Sanibel Drive
 - D. Professional services agreement with Springsted Inc. for public safety plan
11. Items requiring Five Votes: None

<p>Minnetonka City Council meetings are broadcast live on channel 16. Replays of this meeting can be seen during the following days and times: Mondays, 6:30 p.m., Wednesdays, 6:30 p.m., Fridays, 12:00 p.m., Saturdays, 12:00 p.m. The city's web site also offers video streaming of the council meeting. For more information, please call 952.939.8200 or visit eminnetonka.com</p>

12. INTRODUCTION OF ORDINANCES: None

An ordinance must be considered by the city council at two regular meetings before adoption. At the first meeting, the ordinance is introduced by the council. The city council may discuss and/or refer the ordinance to an advisory board for review and public comment. The ordinance will be placed on a second city council meeting agenda for adoption.

13. PUBLIC HEARINGS:

A. 2010 Community Development Block Grant funds

RECOMMENDATION: Hold the public hearing and adopt the resolution (4 VOTES)

B. Ordinance amending the city charter

RECOMMENDATION: Hold the public hearing and introduce the ordinance (4 VOTES)

14. OTHER BUSINESS:

A. 2010 Assessment Report

RECOMMENDATION: Receive the report (no votes)

15. APPOINTMENTS and REAPPOINTMENTS:

A. Resolution appointing commissioners to the Bassett Creek Water Management Commission

RECOMMENDATION: Adopt the resolution (4 VOTES)

B. Appointments to boards and commissions

RECOMMENDATION: Approve the appointments (4 VOTES)

16. ADJOURNMENT